

Edinburgh the 12 of May 1696.

A T

A General MEETING
OF THE
COMPANY
OF
SCOTLAND,
Trading to
AFRICA and the INDIES.

The Viscount of TARBAT Chosen Præses.

 HE Minutes of the last General Meeting, being read over, The Committee appointed by this Company, Reported, That, Pursuant to an Order of the 17th. of April last, The several Proprietors of this Capital Fund, had by themselves, or their Deputies, on the 7th. day of this Instant May, delivered in their respective Lists, of Twenty Five Subscribers for Directors of the said Company; And that a Scrutiny being made of the said Lists,
A and

and an exact Computation of the Number of
Votes, falling to each Candidate, the Twenty
five Persons hereafter named, *Vis.*

David Lord Ruthven
John Lord Beilhaven
Adam Cockburn of Ormiston, Lord Justice
Clerk

Mr. Francis Montgomerie of Giffen

William Hay of Drummelliar

Mr. Hugh Dalrymple Advocat.

Lieut. Collonel John Areskine

Sir John Home of Blackader

Sir Francis Scot of Thirlestane

Sir Patrick Scot of Ancrum

Sir John Maxwell of Pollock

Sir John Swinton of that Ilk

John Haldan of Gleneagles

Sir Archibald Mure of Thornton

George Baillie of Jervesswood

James Pringle of Tormoodlie

John Drummond of Newton

George Clark

James Macklurg

Mr. Robert Blackwood

James Balfour

Hugh Montgomerie

William Arbuckles

John Corse

William Wardrop

} Merchants in Edinburgh.

} Merchants in Glasgow.

were chosen to be *Directors* of the said *Company*:
Which Election, after reading an Abstract of
the

(3)
the said Scrutiny, was unanimously Approved of
by the said *General Meeting*.

ORDERED, That the said *Directors* do
meet this Afternoon in order to take such further
Measures, pursuant to the Constitutions already
agreed upon, as may tend to the Interest and
Service of this *Company*, and Adjourn themselves
to such further Times and Places, as to them, in
their Discretion, shall seem meet:

ORDERED, That the Minutes of this
Meeting be forthwith Printed and Published.

TARBAT. I. P. C.

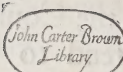
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Scott

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the following was unanimously approved of
by the said General Meeting.

ORDERED, That the said Directors do
meet this Afternoon in order to take such further
Measures, pursuant to the powers already
agreed upon, as may be for the interest and
service of this Company, and Adjourn themselves
to such further Times and Places, as to them, in
their Discretion, shall seem meet.



ORDERED, That the Minutes of this
Meeting be forthwith Printed and Published.

TARRANT I. P. C.